

DATE: August 11, 2022

NOTE: 3:30 PM

**TAX & FINANCE COMMITTEE OF THE WHOLE
MEETING**

Board Members: Rob Arnold – Chairman ☐ Joe Thoele – Vice-Chair☐
John Perry ☐ Dave Campbell ☐ Jim Niemann ☐
Doug McCain ☐ - Heather Mumma ☐
Norbert Soltwedel ☐ - Elizabeth Huston ☐

Other Officials: Kerry Hirtzel ☐ - Paula Miller ☐ - Pam Braun ☐
Bryan Kibler ☐ - Greg Koester ☐ - John Niemerg ☐
Paul Kuhns ☐ - Cheryl Meyers ☐ - Scott Schmidt ☐
Kim Rhodes☐

TOPICS OF DISCUSSION

- 1. Approve Minutes**
- 2. Unfinished Business**
 - Audit Services for the County
- 3. New Business**
 - West & Company – Present FY21 Audit
 - Modification for Advance Correctional Healthcare, Inc. out of ARPA Funds
 - Authorize Masonry Repairs out of ARPA Funds
 - Appoint Interim States Attorney
- 4. Appointments**
 - Island Grove Drainage District – John L. Probst (9/6/22 – 9/1/25)
 - Lucas Township Drainage District – Larry Probst (9/6/22 – 9/1/25)
 - South Island Drainage District – Kevin Miller (9/6/22 – 9/1/25)
 - St. Francis Township Drainage District – Steve Borries (9/6/22 – 9/1/25)
- 5. General Information/Public Comments**
- 6. Closed Session**
- 7. Adjourn**

Posted: August 9, 2022